

## Village of Roaming Shores Council

June 16, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve the minutes of the May 19, 2015 and June 9, 2015, meetings. The motion passed with all in favor.

**TREASURER'S REPORT :** A motion was made by Ed Koziol, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

**VISITOR'S COMMENTS :** *Shannon Mucci* expressed her concern about feral cats and presented to Council copies of ordinances from other communities regarding that issue.

**MAYOR'S REPORT:** Members of our community serve on the Planning and Zoning committee in an effort to create ordinances that will be beneficial to the Village. The committee presents a draft that covers all aspects of zoning issues and forwards it on to Council for their consideration. Public hearings are held by the Planning and Zoning Committee as well as Council to allow input from the residents. Council may pass an ordinance after three readings and it will go into effect in 30 days or waive the rules and pass it as an Emergency which would be effective immediately. When Ordinances are broken, the Village is obligated to take action. There are over 200 properties that are non-compliant properties with the ordinance requiring the display of lot numbers on docks. The Mayor asked that all of our residents follow not only the Ordinances but the traffic laws and the rules of the Lake as well.

**ROME ROCK ASSOCIATION LIASON REPORT :** *Jim Swartz* reported on the recent actions and discussions at the Rome Rock Association meetings.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

**POLICE CHIEF'S REPORT :** Acting Chief Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of .

**COMMITTEE REPORTS :** *Planning/Zoning* - Administrator Grippi reported that the committee is working on legislation which addresses long term storage of PODS. *Finance/Audit* - Cheryl Fain noted that they met prior to the meeting to approve the bills. The 2015 Budget hearing will be held prior to the Council worksession on Tuesday, July 14<sup>th</sup>. *Lake Dam/Stormwater* - Mayor Ball added that Rick Gainar did a detailed inspections/report on the dam. Some caulking had come loose recently and the vendor who installed it came out to inspect the work and will correct and replace the damage. *Personnel* - no meeting. *Safety* - Ed Koziol reported on the recent discussions at the meeting, awaiting the arrival of the new cruiser and the possible use of the old cruiser for training purposes. *SCAD/Utility* - Bob Cook noted that SCAD will be asking voters to approve a replacement levy this fall. SCAD responded to 9 visits last month and on July 24<sup>th</sup> will be holding a Red Cross Blood Drive. The minutes of the May Utility meeting were distributed. *Roads/Community Development, Records* - nothing to report at this time.

**OLD BUSINESS :** Administrator Grippi reported that he submitted a grant application last week for the Plum Creek line re-locate. (2) The election board committee members had toured the Village Hall and found two issues which would need to be addressed: the height of the tables is an inch too short and the handicapped parking signs need to include the penalty clause on them. The Village is awaiting a decision from the election board.

**NEW BUSINESS :** *There was none at this time.*

ORDINANCE 623-05-15 : *Renewal of Continuous Police Levy of 3 Mils (2<sup>nd</sup>)*. A motion was made by Roy Brommer, seconded by Mark Reighard-, to suspend the three reading rule for Ordinance 623-05-15. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Mark Reighard, to pass Ordinance 623-05-15 for the final reading. The motion passed with all in favor.

ORDINANCE 624-04-15 : *Change in Employee Contribution to Police and Fire (3<sup>rd</sup>)*. A motion was made by Cheryl Fain, seconded by Roy Brommer, to pass Ordinance 624-04-15 for the third and final reading. The motion passed with all in favor.

ORDINANCDE 626-05-15 : *Regulating the use of Portable on Demand Storage Containers (1<sup>st</sup>)*  
*TABLED. No action was taken.*

ANY OTHER COUNCIL BUSINESS : Clerk-Treasurer Leeann Moses reminded everyone with the changes in the water/sewer billing ordinance the contiguous lot bills for \$7 and the available for use bills of \$27 will still accrue but customers will not receive an actual bill until the November billing and will be sent a bill again in May of 2016. (2) Roy Brommer noted that there has been an increase to real estate taxes to all lakefront property.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer to approve payment of the following bills : Dee Riley - \$50.00, Light Safety Systems - \$425.00. Fleming Lawn Care - \$550.00, TAC Computers = \$100.00, Northeastern Communication - \$637.00, Atwell Police Supply - \$669.00, Nassief Ford Mercury - \$349.69 and Kyle Smith - \$1250.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

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MAYOR

CLERK-TREASURER

SEAL